REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Andria Tupola, Chair; Carol Fukunaga, Vice-Chair; Radiant Cordero, Brandon J.C. Elefante, Esther Kia'āina, Calvin Say, Heidi Tsuneyoshi, Augie Tulba, Tommy Waters

Committee Meeting Held February 8, 2022

Honorable Tommy Waters Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the Department of the Corporation Counsel to settle the following case against the City:

"REQUEST FOR AUTHORIZATION TO SETTLE A CASE AGAINST THE CITY AND COUNTY OF HONOLULU ENTITLED <u>SARAH VARGAS V. CITY AND COUNTY OF HONOLULU, ET AL.</u>, CIVIL NO. CV19-00116 LEK/WRP (USDC),"

reports as follows:

Your Committee received no oral or written testimony on the request.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that it is in the best interest of the City to settle the above-referenced lawsuit for the total sum of \$75,000.00 to be paid by the City. (Ayes: Cordero, Elefante, Fukunaga, Say, Tsuneyoshi, Tulba, Tupola, Waters – 8; Noes: None; Excused: Kiaʻāina – 1.)

Respectfully submitted,

Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

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